

Michigan State Transportation Commission Meeting Agenda

Date: April 29, 2004
Time: 9:00 a.m.
Location: Bureau of Aeronautics Auditorium
2700 East Airport Drive
Lansing, Michigan

Welcome

Commission Minutes

- Minutes of March 25, 2004 Commission Meeting....(**motion to approve**)
- Minutes of March 25, 2004 Joint Transportation/Aeronautics Commission Meeting....(**no action required**)

Director's Report - Director Gloria J. Jeff

- Director's Report

Oversight

- Exhibit A-Commission/State Advisory Board Contracts/Agreements....Myron Frierson (**motion required**)
- Exhibit A-1-Bid Letting Pre-Approvals....Myron Frierson (**motion required**)
- Exhibit A-2-Letting Exceptions Agenda....John Polasek (**motion required**)
- Exhibit B-Contract Adjustments....John Friend (**motion required**)
- Exhibit C-Six Month Financial Audit Follow-up....Jerry Jones (**motion required**)
- Exhibit D-Six Month Internal Audit Follow-up....Jerry Jones (**motion required**)

Presentations

- Asset Management Council Report....Carmine Palombo, Chairman
- Asset Management Council 2004-2006 Work Program....Carmine Palombo

Public Comments

The May 27, 2004 meeting will be held in Lansing, Michigan beginning at 9:00 a.m.

The Commission may, at its discretion, revise this agenda or take up any other issues as need and time allow. If you have any questions regarding this meeting, call the State Transportation Commission Office at 517-373-2110.

Agendas/Minutes can be found on our website at www.michigan.gov/mdot/0,1607,7-151-9623_10697---,00.html